

**NEXT RESOLUTION NO. 2055**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**ADJOURNED MEETING**

**AUGUST 3, 2004**

**7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

**1. CALL MEETING TO ORDER**

**2. SALUTE TO THE FLAG**

**3. ROLL CALL**

**4. CEREMONIAL ITEMS**

A. BFI DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

**5. ROUTINE MATTERS**

A. SPECIAL CITY COUNCIL MINUTES OF JUNE 29, 2004

B. CITY COUNCIL MINUTES OF JULY 13, 2004

**6. CONSENT CALENDAR:** The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. JUNE 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated August 3, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of June 2004.

C. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated July 19, 2004.

Recommendation: That the City Council receive and file this report.

D. PENINSULA CHAMBER OF COMMERCE – SECOND QUARTER REPORT

E. DESTRUCTION OF VHS TAPES OF CITY COUNCIL MEETINGS

Memorandum from Greg Grammer, Administrative Analyst, dated August 3, 2004.

Recommendation: That the City Council authorize staff to properly destroy and recycle VHS tapes of the City Council meetings for the period 1989-1999.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 16, 2004

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 23, 2004

**7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

**8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.**

NONE SCHEDULED

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF JULY 19, 2004

B. BUDGET AMENDMENT NO. 4

Memorandum from Jud Norrell, Finance Director, dated July 28, 2004.

Recommendation: That the City Council approve Budget Amendment No. 4 to adjust estimated revenues and operating expenditure appropriations of the City's fiscal year 2003-04 budget.

C. REPLACEMENT OF THREE-RAIL FENCING

Memorandum from Andy Clark, Community Services Director, dated August 3, 2004.

Recommendation: That the City Council approve the bid documents for the replacement of approximately 1,090 linear feet within the City's rights-of-way and to include any interested homeowners association fence replacement projects as bid alternatives.

**10. OLD BUSINESS**

A. RESOLUTION NO. 2044 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DENYING PA-29-01 FOR: (1) TWO GENERAL PLAN AMENDMENTS TO CHANGE THE LAND USE DESIGNATION FOR CERTAIN PROPERTY WITHIN A GENERAL PLAN LAND USE DESIGNATION OF "LOW DENSITY RESIDENTIAL" AND "OPEN SPACE" TO "INSTITUTIONAL"; (2) TWO RELATED ZONE CHANGES FOR SAME PROPERTY TO ALLOW a) PROPERTY LOCATED IN THE RESIDENTIAL (RA-20,000) ZONING DISTRICT (ON THE NORTH SIDE OF PALOS VERDES DRIVE NORTH, EAST OF PALOS VERDES DRIVE EAST AND ADJACENT TO THE PROPERTY AT 2221 PALOS VERDES DRIVE NORTH), TO BE REZONED INSTITUTIONAL AND b) PROPERTY LOCATED WITHIN THE "OPEN SPACE RECREATION" (OSR) ZONING DISTRICT (LOCATED ON THE SOUTH SIDE OF PALOS VERDES DRIVE NORTH, EAST OF PALOS VERDES DRIVE EAST AND ADJACENT TO THE WEST OF PROPERTY AT 2222 PALOS VERDES DRIVE NORTH), TO BE REZONED TO "INSTITUTIONAL"; (3) A CONDITIONAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A NEW 1,650 SEAT SANCTUARY AND TO CONVERT THE EXISTING SANCTUARY TO A MULTI-PURPOSE FACILITY AND FOR ADDITIONAL RELATED SITE IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO, DEVELOPMENT OF A "SERENITY GARDEN," ALTERATIONS OF SURFACE PARKING, DRIVEWAY ENTRANCE AND EXITS, LANDSCAPING AND RIGHT-OF-WAY IMPROVEMENTS; (4) A NEIGHBORHOOD COMPATIBILITY DETERMINATION FOR THE PROPOSED BUILDING IMPROVEMENTS; (5) A GRADING PERMIT TO EXPORT APPROXIMATELY 34,400 CUBIC YARDS OF EARTH FROM THE SITE; AND (6) A SPECIAL USE PERMIT TO ALLOW ADDITIONAL EXTERIOR LIGHTING FOR THE PROJECT APPLICANT: ROLLING HILLS COVENANT CHURCH; LOCATION: 2221/2222 PALOS VERDES DRIVE NORTH.

B. PLANNING APPLICATION NO. PA-15-03; APPLICANT: TED WYNNE; LOCATION: SOUTH SIDE OF DEEP VALLEY DRIVE BETWEEN 827 AND 927 DEEP VALLEY DRIVE (TO THE REAR OF BRISTOL FARMS)

Memorandum from Niki Cutler, Senior Planner, dated August 3, 2004.

Recommendation: That the City Council adopt Resolution No. 2054 approving Planning Application No. 15-03.

1. RESOLUTION NO. 2054 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING VESTING TENTATIVE TRACT MAP NO. 060832, A CONDITIONAL USE PERMIT, A PRECISE PLAN OF DESIGN, A VARIANCE APPLICATION FOR SMALLER PARKING SPACE DIMENSIONS THAN REQUIRED BY CODE, A VARIANCE APPLICATION FOR FEWER PARKING SPACES THAN REQUIRED BY CODE, AND A MITIGATED NEGATIVE DECLARATION FOR A MIXED-USE PROJECT FOR FORTY-ONE (41) ACTIVE SENIOR (55 AND OLDER) CONDOMINIUM UNITS IN CONJUNCTION WITH AN EXISTING OFFICE BUILDING ON A 3.36 ACRE PARCEL. APPLICANT: TED WYNNE, PALOS VERDES PROFESSIONAL CENTER; LOCATION: SOUTH SIDE OF DEEP VALLEY DRIVE BETWEEN 827 AND 927 DEEP VALLEY DRIVE.

C. CITY HALL COUNCIL CHAMBERS AND HOWLETT PARK ADA RESTROOM IMPROVEMENTS PROFESSIONAL SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated August 3, 2004.

Recommendation: That the City Council enter into the Agreement for Professional Services with Purkiss Rose-RSI to provide design, engineering, bid document preparation, inspection and contract administration services for the Ernie Howlett Park and City Hall Council Chambers ADA restroom compliance projects for a fee not to exceed \$16,080.

**11. CITY ATTORNEY ITEMS**

**12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

**13. MAYOR AND COUNCIL ITEMS:** This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. MAYOR MITCHELL

1. DESIGNATION OF VOTING DELEGATE FOR 2004 LEAGUE ANNUAL CONFERENCE

**14. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

**15. ADJOURNMENT**